

United States District Court
Southern District of Texas
FILED

AUG 13 2019

David J. Bradley, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION

UNITED STATES OF AMERICA

v.

JUAN ANGEL SALINAS
[REDACTED]

§
§
§
§
§
§

Criminal No.

M-19-1491

SEALED INDICTMENT

THE GRAND JURY CHARGES:

On or about May 16, 2018, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

JUAN ANGEL SALINAS
and
[REDACTED]

aided and abetted by each other and with the intent to evade a currency reporting requirement under Title 31, United States Code, Section 5316, knowingly concealed more than \$10,000.00 in United States currency, specifically, \$82,000.00 in United States dollars, on their person, in any conveyance, article of luggage, merchandise, and other container, and transported and attempted to transport that currency from a place within the United States to a place outside of the United States, that is, the United Mexican States.

In violation of Title 31, United States Code, Sections 5332(a) and 5332(b)(1) and Title 18 United States Code, Section 2.

NOTICE OF FORFEITURE

As a result of the foregoing violations of Title 31, United States Code, Section 5316 and/or 5332, and pursuant to Title 31, United States Code, Sections 5317(c)(1) and/or 5332(b)(2), defendants,

JUAN ANGEL SALINAS
and

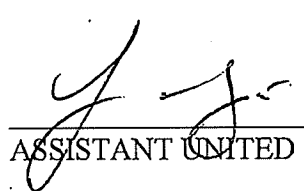

shall forfeit to the United States all of their interest in all property involved in those offenses including but not limited to \$82,000.00 in United States currency which they were about to transport from a place within the United States to a place outside the United States, specifically, to the United Mexican States.

A TRUE BILL



FOREPERSON

RYAN K. PATRICK
UNITED STATES ATTORNEY



ASSISTANT UNITED STATES ATTORNEY

AO 442 (12/83) Warrant for Arrest

United States District Court

SOUTHERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA

V.

JUAN ANGEL SALINAS

WARRANT FOR ARREST

CASE NUMBER: M-19-1491-1

To: The United States Marshal
and any Authorized United States Officer
YOU ARE HEREBY COMMANDED to arrest

JUAN ANGEL SALINAS

Name

and bring him forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Pretrial Release Violation

charging him with (brief description of offense)

Ct. 1: Bulk cash smuggling into or out of the United States, in violation of Title 31 U.S.C. § 5332(a) and 5332(b)(1) and Title 18 U.S.C. § 2.

In violation of Title _____

United States Code, Section(s) _____

DAVID J BRADLEY

Name of Issuing Officer

CLERK, U. S. DISTRICT COURT

Title of Issuing Officer

Signature of Issuing Officer

August 13, 2019 - McAllen, Texas

Date and Location

Bail fixed at \$ No Bond

by J. SCOTT HACKER, U.S. MAGISTRATE JUDGE

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED

9-4-19

NAME AND TITLE OF ARRESTING OFFICER

John Torres
SPECIAL AGENT

SIGNATURE OF ARRESTING OFFICER

John Torres

DATE OF ARREST

9-5-19

U.S.M.S.
08 14 PM0237
MCALLEN TX